



Tuesday, August 23, 2016
Study Session & Executive Session

280 West 940 North
Provo, UT
7:30 - 8:40 a.m.

A. 7:30 - 8:00 Study Session

1. Welcome: Pres. Julie Rash
2. Roll Call
3. 2016-2017 Professional Development Plan: Anne-Marie Harrison, Exec. Dir. of Teaching & Learning (30 min.)

B. Adjourn

1. Motion to Adjourn Study Session

C. 8:00 - 8:40 Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

1. Welcome: Pres. Julie Rash
2. Roll Call
3. Real Estate Items

D. Adjourn

1. Motion to Adjourn Executive Session